

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

R. DAVID COHEN

Case No. 14-MJ-6126-MPK

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

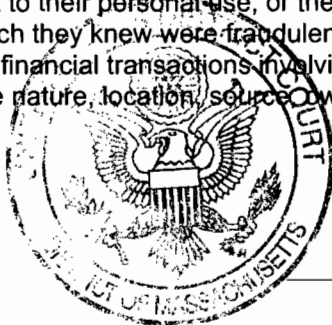
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) R. DAVID COHEN,
 who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

knowingly conspired to and did convert to their personal use, or the personal use of another, United States government property, that is, Treasury Checks, which they knew were fraudulently obtained, in violation of Title 18 U.S.C. §§ 371 and 641; and conspired to and did conduct financial transactions involving the proceeds of a specified unlawful activity for the purpose of concealing or disguising the nature, location, source, ownership or control of said proceeds, in violation of Title 18 U.S.C. §§ 371 and 1956(a)(1)(B)(i).

Date: 12-15-14



Issuing officer's signature

City and state: Boston, MA

M. PAGE KELLEY, U.S. MAGISTRATE JUDGE

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America
v.
DUBIN GONZALEZ-PABON

Case No. 14-6126-MPK
MJ-

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) DUBIN GONZALEZ-PABON

who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

knowingly conspired to and did convert to their personal use, or the personal use of another, United States government property, that is, Treasury Checks, which they knew were fraudulently obtained, in violation of Title 18 U.S.C. §§ 371 and 641; and conspired to and did conduct financial transactions involving the proceeds of a specified unlawful activity for the purpose of concealing or disguising the nature, location, source, ownership or control of said proceeds, in violation of Title 18 U.S.C. §§ 371 and 1956(a)(1)(B)(i).

Date: 12-15-14



Issuing officer's signature

City and state: Boston, Massachusetts

M. PAGE KELLEY, U.S. MAGISTRATE JUDGE

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____.

Date: _____

Arresting officer's signature

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

FRANCISCO OSCAR "FRANK" GRULLON

Case No. 14 - MJ - 6126 - MPK

Defendant

ARREST WARRANT

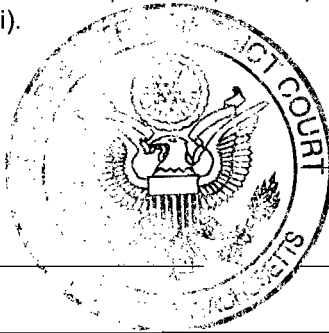
To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay
 (name of person to be arrested) FRANCISCO OSCAR "FRANK" GRULLON,
 who is accused of an offense or violation based on the following document filed with the court:

☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☒ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

knowingly conspired to and did convert to their personal use, or the personal use of another, United States government property, that is, Treasury Checks, which they knew were fraudulently obtained, in violation of Title 18 U.S.C. §§ 371 and 641; and conspired to and did conduct financial transactions involving the proceeds of a specified unlawful activity for the purpose of concealing or disguising the nature, location, source, ownership or control of said proceeds, in violation of Title 18 U.S.C. §§ 371 and 1956(a)(1)(B)(i).

Date: 12-15-14City and state: Boston, MA

[Signature]
 Issuing officer's signature

M. PAGE KELLEY, U.S. MAGISTRATE JUDGE

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
 at (city and state) _____.

Date: _____

*Arresting officer's signature**Printed name and title*